



Public Notice of Meeting of the
Arizona Early Childhood Development and Health Board
Navajo Nation Regional Partnership Council

*Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on May 3, 2011, beginning at 3:00 p.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Museum, Highway 264 and Loop Road Window Rock, Arizona 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.*

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions/Welcome | Dr. Paula Hale, Chair |
| 2. Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda | Dr. Paula Hale, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.</i> | |
| 4. Discussion and Possible Approval of the April 12, 2011 Meeting Minutes | Dr. Paula Hale, Chair |
| 5. Update and Possible Action from Work Session Agenda Items | Melissa Begay, Regional Director |
| 6. Discussion and Possible Action on Regional Grant Renewals
a. Northland Pioneer College
b. Fort Defiance Indian Health Board, Inc.
c. Northern Arizona University | Melissa Begay, Regional Director
Charlene Surber, Lead Fiscal Specialist |
| 7. Discussion on SFY2012 Regional Council Meeting Dates | Dr. Paula Hale, Chair |
| 8. Discussion and Possible Action for Election of Regional Chair & Vice-Chair for SFY2012 | Melissa Begay, Regional Director |

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| 9. | Discussion on Level of Decision-Making Role of Regional Council | Dr. Paula Hale, Chair |
| 10. | Regional Director Report | Melissa Begay, Regional Director |
| 11. | Community Outreach Report | Memarie Tsosie, Community Outreach Coordinator |
| 12. | Regional Council Member Announcements | Dr. Paula Hale, Chair |
| 13. | Next Meeting: June 7, 2011 at 9:00 a.m. | Dr. Paula Hale, Chair |
| 14. | Adjourn | Dr. Paula Hale, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928.810.4306. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of April 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council

Melissa Begay

Melissa Begay, Regional Director